City of Redmond Human Services Commission Meeting Summary Monday, August 27, 2012 6:30-8:30 pm

Members Present: Steve Daschle, Lynn Fleshman, John Enslein, Kerry Smith, Jason Dick

Staff Present: Colleen Kelly, Brooke Buckingham, Alaric Bien

Public Comment: None

August 13 Meeting Summary: Approved

<u>Updates by Commissioners</u>: None

Updates by Staff:

- Joint meeting with Council 9/25 at 7:30 pm. May not need 9/24 meeting, but hold. Will revisit semimonthly meetings on 9/10.
- City is applying for Bloomberg Philanthropies' <u>Mayors Challenge</u> on behalf of Eastside Social Sustainability Project (ES2P). Idea is to have residents conserve energy then donate to an Eastside human services fund, which will be matched by local foundation(s).

Old Business: None

New Business:

- Group informed of CDBG process, compressed timeline, plan use funds for winter shelters, and logic behind the decision. Public will be invited to comment at 9/10 meeting.
- Group reviewed funding application spreadsheet, worked through which ones to fund and at what level. Discussed in detail on a case by case basis programs with large increases in requests from last year, as well as those whose total funding requests were large. Will revisit final 7 applications at next meeting, and determine final funding levels for all programs.